

**U.S. District Court**  
**District of Columbia (Washington, DC)**  
**CIVIL DOCKET FOR CASE #: 1:16-cv-00677-RMC**

SARNO v. UNITED STATES DEPARTMENT OF JUSTICE,  
 BUREAU OF ALCOHOL, TOBACCO, FIREARMS, AND  
 EXPLOSIVES et al  
 Assigned to: Judge Rosemary M. Collyer  
 Cause: 05:552 Freedom of Information Act

Date Filed: 04/08/2016  
 Jury Demand: None  
 Nature of Suit: 895 Freedom of  
 Information Act  
 Jurisdiction: U.S. Government Defendant

**Plaintiff**

**MICHAEL JOHN SARNO**

represented by **MICHAEL JOHN SARNO**  
 R01042-424  
 PETERSBURG LOW  
 FEDERAL CORRECTIONAL  
 INSTITUTION  
 Inmate Mail/Parcels  
 P.O. BOX 1000  
 PETERSBURG, VA 23804-1000  
 PRO SE

**David Schertler**  
 SCHERTLER & ONORATO, LLP  
 575 7th Street, NW  
 Suite 300 South  
 Washington, DC 20004  
 (202) 628-4199  
 Fax: (202) 628-4177  
 Email: [dschertler@schartlerlaw.com](mailto:dschertler@schartlerlaw.com)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Nicholas A. Caputo**  
 CAPUTO & POPOVIC, P.C.  
 739 S. Western Avenue  
 Suite 1  
 Chicago, IL 60612  
 (312) 300-3800  
 Fax: (888) 463-5405  
 Email: [ncaputo@caputolawfirm.com](mailto:ncaputo@caputolawfirm.com)  
**PRO HAC VICE**  
**ATTORNEY TO BE NOTICED**

V.

**Defendant**

**UNITED STATES DEPARTMENT  
 OF JUSTICE, BUREAU OF  
 ALCOHOL, TOBACCO, FIREARMS,  
 AND EXPLOSIVES**

represented by **Jason Todd Cohen**  
 U.S. ATTORNEY'S OFFICE FOR THE  
 DISTRICT OF COLUMBIA  
 555 Fourth Street, NW  
 Washington, DC 20530  
 (202) 252-2523  
 Fax: (202) 252-2599  
 Email: [jason.cohen@usdoj.gov](mailto:jason.cohen@usdoj.gov)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Alexander Daniel Shoaibi**  
 U.S. ATTORNEY'S OFFICE FOR THE  
 DISTRICT OF COLUMBIA  
 555 Fourth Street, NW

Washington, DC 20530  
 (202) 252-2511  
 Fax: (202) 252-2599  
 Email: [alexander.d.shoaibi@usdoj.gov](mailto:alexander.d.shoaibi@usdoj.gov)  
 TERMINATED: 08/01/2018

**Tammy Allison Holloway**  
 U.S. ATTORNEY'S OFFICE for D.C.  
 Civil Division  
 555 Fourth Street, NW  
 Washington, DC 20530  
 (202) 252-2633  
 Fax: (202) 252-2599  
 Email: [tammy.holloway2@usdoj.gov](mailto:tammy.holloway2@usdoj.gov)  
 TERMINATED: 07/27/2018

**Defendant**

**UNITED STATES DEPARTMENT  
 OF JUSTICE, TAX DIVISION**

represented by **Jason Todd Cohen**  
 (See above for address)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Megan Eileen Hoffman-Logsdon**  
 U.S. DEPARTMENT OF JUSTICE  
 Tax Division  
 P.O. Box 227, Ben Franklin Station  
 Washington, DC 20044  
 (202) 616-3342  
 Fax: (202) 514-6866  
 Email: [megan.e.hoffman-logsdon@usdoj.gov](mailto:megan.e.hoffman-logsdon@usdoj.gov)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Tammy Allison Holloway**  
 (See above for address)  
 TERMINATED: 07/27/2018

**Defendant**

**UNITED STATES DEPARTMENT  
 OF JUSTICE, OFFICE OF  
 INFORMATION POLICY**  
 TERMINATED: 02/24/2017

represented by **Tammy Allison Holloway**  
 (See above for address)  
 TERMINATED: 07/27/2018

Date Filed	#	Docket Text
04/08/2016	<u>1</u>	COMPLAINT against UNITED STATES DEPARTMENT OF JUSTICE, BUREAU OF ALCOHOL, TOBACCO, FIREARMS, AND EXPLOSIVES, UNITED STATES DEPARTMENT OF JUSTICE, OFFICE OF INFORMATION POLICY, UNITED STATES DEPARTMENT OF JUSTICE, TAX DIVISION ( Filing fee \$ 400, receipt number 4616077016) filed by MICHAEL JOHN SARNO. (Attachments: # <u>1</u> Civil Cover Sheet)(zrdj) (Entered: 04/12/2016)
04/11/2016		SUMMONS (5) Issued as to UNITED STATES DEPARTMENT OF JUSTICE, BUREAU OF ALCOHOL, TOBACCO, FIREARMS, AND EXPLOSIVES, UNITED STATES DEPARTMENT OF JUSTICE, OFFICE OF INFORMATION POLICY, UNITED STATES DEPARTMENT OF JUSTICE, TAX DIVISION, U.S. Attorney and U.S. Attorney General (zrdj) (Entered: 04/12/2016)
05/02/2016	<u>2</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. UNITED STATES DEPARTMENT OF JUSTICE, BUREAU OF ALCOHOL, TOBACCO, FIREARMS, AND EXPLOSIVES served on 4/26/2016; UNITED STATES DEPARTMENT OF JUSTICE, OFFICE OF INFORMATION POLICY served on 4/26/2016; UNITED STATES DEPARTMENT OF JUSTICE, TAX

		DIVISION served on 4/26/2016, RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed on United States Attorney General. Date of Service Upon United States Attorney General 4/26/2016., RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to the United States Attorney. Date of Service Upon United States Attorney on 4/26/2016. ( Answer due for ALL FEDERAL DEFENDANTS by 5/26/2016.) (zrdj) (Entered: 05/04/2016)
05/09/2016	<u>3</u>	NOTICE of Appearance by Tammy Allison Holloway on behalf of UNITED STATES DEPARTMENT OF JUSTICE, BUREAU OF ALCOHOL, TOBACCO, FIREARMS, AND EXPLOSIVES, UNITED STATES DEPARTMENT OF JUSTICE, OFFICE OF INFORMATION POLICY, UNITED STATES DEPARTMENT OF JUSTICE, TAX DIVISION (Holloway, Tammy) (Entered: 05/09/2016)
05/24/2016	<u>4</u>	MOTION for Extension of Time to File Answer <i>or Dispositive Motion</i> by UNITED STATES DEPARTMENT OF JUSTICE, BUREAU OF ALCOHOL, TOBACCO, FIREARMS, AND EXPLOSIVES, UNITED STATES DEPARTMENT OF JUSTICE, OFFICE OF INFORMATION POLICY, UNITED STATES DEPARTMENT OF JUSTICE, TAX DIVISION (Attachments: # <u>1</u> Text of Proposed Order)(Holloway, Tammy) (Entered: 05/24/2016)
05/24/2016		MINUTE ORDER granting <u>4</u> Motion for Extension of Time. Defendants shall answer or otherwise respond by June 27, 2016 to the <u>1</u> Complaint. Signed by Judge Rosemary M. Collyer on 5/24/2016. (lcrmc3) (Entered: 05/24/2016)
05/24/2016		Set/Reset Deadlines/Hearings: Answer or other response to Complaint due by 6/27/2016. (cdw) (Entered: 05/25/2016)
06/24/2016	<u>5</u>	MOTION for Extension of Time to <i>File an Answer or Dispositive Motion</i> by UNITED STATES DEPARTMENT OF JUSTICE, BUREAU OF ALCOHOL, TOBACCO, FIREARMS, AND EXPLOSIVES, UNITED STATES DEPARTMENT OF JUSTICE, OFFICE OF INFORMATION POLICY, UNITED STATES DEPARTMENT OF JUSTICE, TAX DIVISION (Attachments: # <u>1</u> Text of Proposed Order)(Holloway, Tammy) (Entered: 06/24/2016)
06/24/2016		MINUTE ORDER granting <u>5</u> Motion for Extension of Time. Defendants shall answer or otherwise respond by July 27, 2016 to the <u>1</u> Complaint. Signed by Judge Rosemary M. Collyer on 6/24/2016. (lcrmc2) (Entered: 06/24/2016)
06/24/2016		Set/Reset Deadlines/Hearings: Answer to complaint due by 7/27/2016. (cdw) (Entered: 06/27/2016)
07/15/2016	<u>6</u>	NOTICE re <u>5</u> by MICHAEL JOHN SARNO (zrdj) (Entered: 07/18/2016)
07/25/2016	<u>7</u>	MOTION for Extension of Time to <i>File Dispositive Motion</i> by UNITED STATES DEPARTMENT OF JUSTICE, BUREAU OF ALCOHOL, TOBACCO, FIREARMS, AND EXPLOSIVES, UNITED STATES DEPARTMENT OF JUSTICE, OFFICE OF INFORMATION POLICY, UNITED STATES DEPARTMENT OF JUSTICE, TAX DIVISION (Attachments: # <u>1</u> Text of Proposed Order)(Holloway, Tammy) (Entered: 07/25/2016)
07/25/2016		MINUTE ORDER denying <u>7</u> Motion for Extension of Time without prejudice for lack of indication or information that records are being released to the requester as they are cleared. Signed by Judge Rosemary M. Collyer on 7/25/2016. (lcrmc2) (Entered: 07/25/2016)
07/26/2016	<u>8</u>	MOTION for Extension of Time to <i>File a Dispositive Motion</i> by UNITED STATES DEPARTMENT OF JUSTICE, BUREAU OF ALCOHOL, TOBACCO, FIREARMS, AND EXPLOSIVES, UNITED STATES DEPARTMENT OF JUSTICE, OFFICE OF INFORMATION POLICY, UNITED STATES DEPARTMENT OF JUSTICE, TAX DIVISION (Attachments: # <u>1</u> Text of Proposed Order)(Holloway, Tammy) (Entered: 07/26/2016)
07/26/2016		MINUTE ORDER granting <u>8</u> Renewed Motion for Extension of Time. Defendants shall answer or otherwise respond no later than August 26, 2016. No further extensions will be granted. Signed by Judge Rosemary M. Collyer on 7/26/2016. (lcrmc2) (Entered: 07/26/2016)

07/26/2016		Set/Reset Deadlines/Hearings: Answer or other response due by 8/26/2016. (cdw) (Entered: 07/27/2016)
08/26/2016	<u>9</u>	ANSWER to <u>1</u> Complaint, by UNITED STATES DEPARTMENT OF JUSTICE, BUREAU OF ALCOHOL, TOBACCO, FIREARMS, AND EXPLOSIVES, UNITED STATES DEPARTMENT OF JUSTICE, OFFICE OF INFORMATION POLICY, UNITED STATES DEPARTMENT OF JUSTICE, TAX DIVISION.(Holloway, Tammy) (Entered: 08/26/2016)
08/26/2016	<u>10</u>	MOTION to Dismiss <i>Claims Against OIP</i> by UNITED STATES DEPARTMENT OF JUSTICE, OFFICE OF INFORMATION POLICY (Attachments: # <u>1</u> Text of Proposed Order)(Holloway, Tammy) (Entered: 08/26/2016)
08/26/2016	<u>11</u>	MOTION for Partial Summary Judgment ( <i>Defendants' Partial Motion for Summary Judgment for Claims</i> ) by UNITED STATES DEPARTMENT OF JUSTICE, BUREAU OF ALCOHOL, TOBACCO, FIREARMS, AND EXPLOSIVES (Attachments: # <u>1</u> Statement of Facts, # <u>2</u> Declaration (Declaration of Stephanie M. Boucher), # <u>3</u> Text of Proposed Order)(Holloway, Tammy) (Entered: 08/26/2016)
08/26/2016	<u>12</u>	PROPOSED BRIEFING SCHEDULE ( <i>Defendants' Proposed Briefing Schedule For Claims Involving Tax</i> ) by UNITED STATES DEPARTMENT OF JUSTICE, TAX DIVISION. (Holloway, Tammy) (Entered: 08/26/2016)
08/29/2016		MINUTE ORDER setting briefing schedule. Defendant United States Department of Justice, Tax Division shall file its Motion for Summary Judgment no later than October 14, 2016. Plaintiff shall file his opposition no later than December 13, 2016. Defendant shall file its reply no later than January 6, 2017. Signed by Judge Rosemary M. Collyer on 8/29/2016. (lcrmc2) (Entered: 08/29/2016)
08/29/2016	<u>13</u>	ERRATA by UNITED STATES DEPARTMENT OF JUSTICE, BUREAU OF ALCOHOL, TOBACCO, FIREARMS, AND EXPLOSIVES, UNITED STATES DEPARTMENT OF JUSTICE, OFFICE OF INFORMATION POLICY, UNITED STATES DEPARTMENT OF JUSTICE, TAX DIVISION. (Attachments: # <u>1</u> Statement of Facts, # <u>2</u> Memorandum in Support)(Holloway, Tammy) (Entered: 08/29/2016)
08/30/2016	<u>14</u>	ORDER advising Plaintiff to respond to <u>10</u> Defendant Department of Justice, Office of Information Policy's Motion to Dismiss, or the Court may deem the matter conceded. Plaintiff's response is due by October 28, 2016. Signed by Judge Rosemary M. Collyer on 8/30/2016. (lcrmc2) (Entered: 08/30/2016)
08/30/2016	<u>15</u>	ORDER advising Plaintiff to respond to <u>11</u> Defendant Department of Justice, Bureau of Alcohol, Tobacco, Firearms, and Explosives' Partial Motion for Summary Judgment, or the Court may deem the matter conceded. Plaintiff's response is due by October 28, 2016. Signed by Judge Rosemary M. Collyer on 8/30/2016. (lcrmc2) (Entered: 08/30/2016)
09/15/2016	<u>16</u>	Mail Returned as undeliverable sent to Michael John Sarno. Type of Document Returned: Court's Order of 6/24/2016. Court's Orders of 6/24/2016 and 8/30/2016 resent at new address: FCI PETERSBURG MEDIUM; FEDERAL CORRECTIONAL INSTITUTION; P.O. BOX 1000; PETERSBURG, VA 23804. (cdw) (Entered: 09/15/2016)
10/07/2016	<u>17</u>	MOTION for Extension of Time to File Response/Reply as to <u>10</u> MOTION to Dismiss <i>Claims Against OIP</i> , <u>11</u> MOTION for Partial Summary Judgment ( <i>Defendants' Partial Motion for Summary Judgment for Claims</i> ) by MICHAEL JOHN SARNO (zrdj) (Entered: 10/12/2016)
10/14/2016	<u>18</u>	NOTICE OF WITHDRAWAL OF APPEARANCE as to UNITED STATES DEPARTMENT OF JUSTICE, TAX DIVISION. Attorney Tammy Allison Holloway terminated. (Holloway, Tammy) (Entered: 10/14/2016)
10/14/2016	<u>19</u>	MOTION for Partial Summary Judgment <i>For Claims Involving Tax</i> by UNITED STATES DEPARTMENT OF JUSTICE, TAX DIVISION (Attachments: # <u>1</u> Declaration, # <u>2</u> Statement of Facts, # <u>3</u> Text of Proposed Order)(Hoffman-Logsdon, Megan) (Entered: 10/14/2016)

10/17/2016		MINUTE ORDER granting <u>17</u> Plaintiff's Motion for Extension of Time. Plaintiff shall file his Response to <u>10</u> Defendants' Motion to Dismiss and <u>11</u> Motion for Partial Summary Judgment no later than November 28, 2016. Signed by Judge Rosemary M. Collyer on 10/17/2016. (lcrmc3) (Entered: 10/17/2016)
10/17/2016		Set/Reset Deadlines/Hearings: Response to <u>10</u> due by 11/28/2016. (cdw) (Entered: 10/18/2016)
11/28/2016	<u>20</u>	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- Nicholas A. Caputo, :Firm- Caputo & Popovic, PC, :Address- 739 S Western Avenue, Suite 1, Chicago IL 60612. Phone No. - 312-300-3800. Fax No. - 888-463-5405 <i>Email: ncaputo@caputolawfirm.com</i> . Filing fee \$ 100, receipt number 0090-4757184. Fee Status: Fee Paid. by MICHAEL JOHN SARNO (Attachments: # <u>1</u> Declaration, # <u>2</u> Text of Proposed Order)(Schertler, David) (Entered: 11/28/2016)
11/28/2016	<u>21</u>	MOTION for Extension of Time to File Response/Reply as to <u>10</u> MOTION to Dismiss <i>Claims Against OIP</i> , <u>11</u> MOTION for Partial Summary Judgment ( <i>Defendants' Partial Motion for Summary Judgment for Claims</i> ), <u>19</u> MOTION for Partial Summary Judgment <i>For Claims Involving Tax</i> by MICHAEL JOHN SARNO (Attachments: # <u>1</u> Text of Proposed Order)(Schertler, David) (Entered: 11/28/2016)
11/29/2016		MINUTE ORDER granting <u>20</u> Motion for Leave to Appear Pro Hac Vice. Mr. Caputo may appear pro hac vice for Plaintiff. Signed by Judge Rosemary M. Collyer on 11/29/2016. (lcrmc1) (Entered: 11/29/2016)
11/29/2016		MINUTE ORDER granting <u>21</u> Motion for Extension of Time to File Response/Reply. Plaintiff shall file his Response to Defendant OIP's <u>10</u> Motion to Dismiss and Defendant ATF's <u>11</u> Motion for Partial Summary Judgment no later than January 27, 2017. Defendants ATF and OIP shall file any reply by February 20, 2017. Plaintiff shall file his response to Defendant Tax's <u>19</u> Motion for Partial Summary Judgment no later than February 13, 2017. Defendant Tax shall file any reply by March 7, 2017. Signed by Judge Rosemary M. Collyer on 11/29/2016. (lcrmc1) (Entered: 11/29/2016)
11/29/2016		Set/Reset Deadlines/Hearings: Response to <u>10</u> and <u>11</u> due by 1/27/2017. Replies due by 2/20/2017. Response to Motion for Partial Summary Judgment due by 2/13/2017. Reply to Motion for Partial Summary Judgment due by 3/7/2017. (cdw) (Entered: 12/01/2016)
01/26/2017	<u>22</u>	Consent MOTION for Extension of Time to File Response/Reply as to <u>10</u> MOTION to Dismiss <i>Claims Against OIP</i> , <u>11</u> MOTION for Partial Summary Judgment ( <i>Defendants' Partial Motion for Summary Judgment for Claims</i> ), <u>19</u> MOTION for Partial Summary Judgment <i>For Claims Involving Tax</i> by MICHAEL JOHN SARNO (Attachments: # <u>1</u> Text of Proposed Order)(Schertler, David) (Entered: 01/26/2017)
01/26/2017		NOTICE OF ERROR re <u>22</u> Motion for Extension of Time to File Response/Reply; emailed to dschertler@schertlerlaw.com, cc'd 8 associated attorneys -- The PDF file you docketed contained errors: 1. Invalid attorney signature, 2. In future, signature on document must match ECF login; Do not refile. (znmw, ) (Entered: 01/26/2017)
01/27/2017		MINUTE ORDER granting <u>22</u> Motion for Extension of Time to File Response/Reply. Plaintiff shall file his responses to Defendants' <u>10</u> , <u>11</u> , and <u>19</u> Motions on or before February 24, 2017. Defendants shall file any responses on or before March 21, 2017. Signed by Judge Rosemary M. Collyer on 1/27/2017. (lcrmc1) (Entered: 01/27/2017)
01/27/2017		Set/Reset Deadlines/Hearings: Response to <u>10</u> , <u>11</u> , and <u>19</u> due by 2/24/2017. Replies due by 3/21/2017. (cdw) (Entered: 01/30/2017)
02/24/2017	<u>23</u>	RESPONSE re <u>11</u> MOTION for Partial Summary Judgment ( <i>Defendants' Partial Motion for Summary Judgment for Claims</i> ) filed by MICHAEL JOHN SARNO. (Caputo, Nicholas) (Entered: 02/24/2017)
02/24/2017	<u>24</u>	NOTICE of Voluntary Dismissal re United States Department of Justice, Office of Information Policy (Caputo, Nicholas) (Entered: 02/24/2017)
02/24/2017	<u>25</u>	RESPONSE re <u>19</u> MOTION for Partial Summary Judgment <i>For Claims Involving Tax</i> filed by MICHAEL JOHN SARNO. (Attachments: # <u>1</u> Exhibit Exhibit 1)(Caputo, Nicholas) (Entered: 02/24/2017)

03/09/2017	<u>26</u>	Consent MOTION for Extension of Time to File Response/Reply by UNITED STATES DEPARTMENT OF JUSTICE, BUREAU OF ALCOHOL, TOBACCO, FIREARMS, AND EXPLOSIVES (Holloway, Tammy) (Entered: 03/09/2017)
03/14/2017	<u>27</u>	MOTION for Extension of Time to File Response/Reply as to <u>19</u> MOTION for Partial Summary Judgment <i>For Claims Involving Tax</i> by UNITED STATES DEPARTMENT OF JUSTICE, TAX DIVISION (Attachments: # <u>1</u> Text of Proposed Order)(Hoffman-Logsdon, Megan) (Entered: 03/14/2017)
03/20/2017	<u>28</u>	ERRATA by UNITED STATES DEPARTMENT OF JUSTICE, BUREAU OF ALCOHOL, TOBACCO, FIREARMS, AND EXPLOSIVES <u>26</u> Consent MOTION for Extension of Time to File Response/Reply filed by UNITED STATES DEPARTMENT OF JUSTICE, BUREAU OF ALCOHOL, TOBACCO, FIREARMS, AND EXPLOSIVES. (Holloway, Tammy) (Entered: 03/20/2017)
03/20/2017		MINUTE ORDER granting <u>26</u> and <u>27</u> Motions for Extension of Time to File Response/Reply. ATF and Tax Defendants shall file their replies on or before April 18, 2017. Signed by Judge Rosemary M. Collyer on 3/20/17. (lcrmc1) (Entered: 03/20/2017)
03/20/2017		Set/Reset Deadlines/Hearings: ATF and Tax Defendants' replies due by 4/18/2017. (zcdw) (Entered: 03/23/2017)
03/29/2017		MINUTE ORDER approving <u>24</u> Notice of Voluntary Dismissal of Defendant United States Department of Justice, Office of Information Policy (OIP). All claims against OIP are dismissed and OIP's <u>10</u> Motion to Dismiss is denied as moot. Signed by Judge Rosemary M. Collyer on 3/29/2017. (lcrmc1) (Entered: 03/29/2017)
04/11/2017	<u>29</u>	MOTION to Stay by UNITED STATES DEPARTMENT OF JUSTICE, TAX DIVISION (Attachments: # <u>1</u> Text of Proposed Order)(Hoffman-Logsdon, Megan) (Entered: 04/11/2017)
04/12/2017		MINUTE ORDER granting in part and denying in part <u>29</u> Motion to Stay by Defendant United States Department of Justice, Tax Division. Proceedings in this matter shall be stayed as to the Tax Division until June 12, 2017. Signed by Judge Rosemary M. Collyer on 4/12/2017. (lcrmc1) (Entered: 04/12/2017)
04/18/2017	<u>30</u>	REPLY to opposition to motion re <u>11</u> MOTION for Partial Summary Judgment ( <i>Defendants' Partial Motion for Summary Judgment for Claims</i> ) filed by UNITED STATES DEPARTMENT OF JUSTICE, BUREAU OF ALCOHOL, TOBACCO, FIREARMS, AND EXPLOSIVES. (Attachments: # <u>1</u> Text of Proposed Order)(Holloway, Tammy) (Entered: 04/18/2017)
05/01/2017	<u>31</u>	MOTION for Leave to File <i>Local Rule 7(h) Statement in Support of Plaintiff Sarno's Response to ATF's Motion for Partial Summary Judgment</i> by MICHAEL JOHN SARNO (Attachments: # <u>1</u> Exhibit Sarno's Local Rule 7(h) Statement, # <u>2</u> Exhibit Proposed Order)(Caputo, Nicholas) (Entered: 05/01/2017)
06/12/2017	<u>32</u>	REPLY to opposition to motion re <u>19</u> MOTION for Partial Summary Judgment <i>For Claims Involving Tax</i> filed by UNITED STATES DEPARTMENT OF JUSTICE, TAX DIVISION. (Attachments: # <u>1</u> Declaration, # <u>2</u> Declaration, # <u>3</u> Declaration, # <u>4</u> Declaration, # <u>5</u> Declaration)(Hoffman-Logsdon, Megan) (Entered: 06/12/2017)
06/13/2017		NOTICE OF ERROR re <u>32</u> Reply to opposition to Motion; emailed to megan.e.hoffman-logsdon@usdoj.gov, cc'd 9 associated attorneys -- The PDF file you docketed contained errors: 1. Please refile document, 2. Declaration #4 attached to Reply w (Entered: 06/13/2017)
06/14/2017	<u>33</u>	ERRATA by UNITED STATES DEPARTMENT OF JUSTICE, TAX DIVISION <u>32</u> Reply to opposition to Motion, filed by UNITED STATES DEPARTMENT OF JUSTICE, TAX DIVISION. (Attachments: # <u>1</u> Declaration)(Hoffman-Logsdon, Megan) (Attachment 1 replaced on 6/15/2017) (znmw). (Entered: 06/14/2017)
06/21/2017		MINUTE ORDER granting <u>31</u> Motion for Leave to File Local Rule 7(h) statement. The Court deems Plaintiff Sarno's Local Rule 7(h) Statement filed instanter. Signed by Judge Rosemary M. Collyer on 6/21/2017. (lcrmc1) (Entered: 06/21/2017)

06/21/2017	<u><a href="#">34</a></u>	Local Rule 7(h) statement by MICHAEL JOHN SARNO (zrdj) (Entered: 06/22/2017)
09/29/2017	<u><a href="#">35</a></u>	MEMORANDUM AND OPINION. Signed by Judge Rosemary M. Collyer on 9/29/2017. (lcrmc1) (Entered: 09/29/2017)
09/29/2017	<u><a href="#">36</a></u>	ORDER denying Defendant ATF's <u><a href="#">11</a></u> Motion for Summary Judgment and granting Defendant Tax's <u><a href="#">19</a></u> Motion for Summary Judgment. Judgment is entered in favor of Defendant Tax on all of Plaintiff's claims. It is further ordered that Defendant ATF submit supplemental affidavits to the Court. See Order for further details. Signed by Judge Rosemary M. Collyer on 9/29/2017. (lcrmc1) (Entered: 09/29/2017)
10/24/2017	<u><a href="#">37</a></u>	NOTICE of Appearance by Alexander Daniel Shoaibi on behalf of UNITED STATES DEPARTMENT OF JUSTICE, BUREAU OF ALCOHOL, TOBACCO, FIREARMS, AND EXPLOSIVES (Shoaibi, Alexander) (Entered: 10/24/2017)
10/27/2017	<u><a href="#">38</a></u>	MOTION to Vacate <u><a href="#">36</a></u> Order on Motion for Partial Summary Judgment, , MOTION for Reconsideration re <u><a href="#">36</a></u> Order on Motion for Partial Summary Judgment, by MICHAEL JOHN SARNO (Attachments: # <u><a href="#">1</a></u> Exhibit A, # <u><a href="#">2</a></u> Exhibit B, # <u><a href="#">3</a></u> Exhibit C, # <u><a href="#">4</a></u> Exhibit D, # <u><a href="#">5</a></u> Exhibit E)(Caputo, Nicholas) Modified reliefs on 10/30/2017 (znmw). (Entered: 10/27/2017)
04/19/2018		MINUTE ORDER ordering Defendant ATF to respond to Plaintiff's <u><a href="#">38</a></u> Motion to Vacate on or before May 3, 2018. Any reply by Plaintiff may be filed on or before May 10, 2018. Signed by Judge Rosemary M. Collyer on 4/19/2018. (lcrmc1) (Entered: 04/19/2018)
04/19/2018		Set/Reset Deadlines/Hearings: Defendant ATF's response due by 5/3/2018. Reply due by 5/10/2018. (zcdw) (Entered: 04/24/2018)
05/01/2018	<u><a href="#">39</a></u>	RESPONSE re <u><a href="#">38</a></u> MOTION to Vacate <u><a href="#">36</a></u> Order on Motion for Partial Summary Judgment, MOTION for Reconsideration re <u><a href="#">36</a></u> Order on Motion for Partial Summary Judgment, filed by UNITED STATES DEPARTMENT OF JUSTICE, BUREAU OF ALCOHOL, TOBACCO, FIREARMS, AND EXPLOSIVES. (Shoaibi, Alexander) (Entered: 05/01/2018)
07/27/2018	<u><a href="#">40</a></u>	NOTICE OF SUBSTITUTION OF COUNSEL by Jason Todd Cohen on behalf of UNITED STATES DEPARTMENT OF JUSTICE, BUREAU OF ALCOHOL, TOBACCO, FIREARMS, AND EXPLOSIVES Substituting for attorney Alexander Daniel Shoaibi and Tammy Allison Holloway (Cohen, Jason) (Entered: 07/27/2018)
08/07/2018	<u><a href="#">41</a></u>	ORDER denying without prejudice as moot <u><a href="#">38</a></u> Motion for Partial Relief from Judgment. Parties shall file a status report no later than December 5, 2018. See Order for details. Signed by Judge Rosemary M. Collyer on 8/7/2018. (lcrmc1) (Entered: 08/07/2018)
08/08/2018		Set/Reset Deadlines/Hearings: Joint Status Report due by 12/5/2018. (zcdw) (Entered: 08/08/2018)
12/05/2018	<u><a href="#">42</a></u>	STATUS REPORT by MICHAEL JOHN SARNO. (Caputo, Nicholas) (Entered: 12/05/2018)
12/06/2018		MINUTE ORDER requiring parties to file an additional status report no later than April 5, 2019 regarding the ongoing document production. Signed by Judge Rosemary M. Collyer on 12/6/2018. (lcrmc1) Modified on 12/6/2018 (DAS). (Entered: 12/06/2018)
12/06/2018		Set/Reset Deadlines/Hearings: Status Report due by 4/5/2019. (zcdw) (Entered: 12/15/2018)
04/05/2019	<u><a href="#">43</a></u>	Joint STATUS REPORT by UNITED STATES DEPARTMENT OF JUSTICE, BUREAU OF ALCOHOL, TOBACCO, FIREARMS, AND EXPLOSIVES, UNITED STATES DEPARTMENT OF JUSTICE, TAX DIVISION. (Cohen, Jason) (Entered: 04/05/2019)
04/08/2019		MINUTE ORDER accepting April 5, 2019 status report and requiring that the parties submit a joint status report on or before June 7, 2019. Signed by Judge Rosemary M. Collyer on 4/8/2019. (lcrmc1) (Entered: 04/08/2019)

04/08/2019		Set/Reset Deadlines/Hearings: Joint Status Report due by 6/7/2019. (zcdw) (Entered: 04/09/2019)
06/07/2019	<u>44</u>	Joint STATUS REPORT by UNITED STATES DEPARTMENT OF JUSTICE, BUREAU OF ALCOHOL, TOBACCO, FIREARMS, AND EXPLOSIVES, UNITED STATES DEPARTMENT OF JUSTICE, TAX DIVISION. (Cohen, Jason) (Entered: 06/07/2019)
06/12/2019		MINUTE ORDER accepting June 7, 2019 status report and requiring that the parties submit a joint status report on or before August 7, 2019. Signed by Judge Rosemary M. Collyer on 06/12/2019. (lcrmc1) (Entered: 06/12/2019)
06/12/2019		Set/Reset Deadlines/Hearings: Joint Status Report due by 8/7/2019. (zcdw) (Entered: 06/18/2019)
08/07/2019	<u>45</u>	Joint STATUS REPORT by UNITED STATES DEPARTMENT OF JUSTICE, BUREAU OF ALCOHOL, TOBACCO, FIREARMS, AND EXPLOSIVES, UNITED STATES DEPARTMENT OF JUSTICE, TAX DIVISION. (Cohen, Jason) (Entered: 08/07/2019)
08/08/2019		MINUTE ORDER accepting August 7, 2019 status report and requiring that the parties submit a joint status report on or before November 7, 2019. Signed by Judge Rosemary M. Collyer on 08/08/2019. (lcrmc1) (Entered: 08/08/2019)